



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

Tuesday, July 29, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Judith HaLevy, Malibu Jewish Center and Synagogue, Malibu (3).

Pledge of Allegiance led by Kevin M. Coleman, Former Lieutenant, United States Navy, Inglewood (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Joseph Charney, Justice Deputy for the Office of the Third District Supervisor Zev Yaroslavsky, on the occasion of his retirement after three decades of dedicated service to the people of Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Northrop Grumman Corporation, in recognition for its three Satellites on Orbit: Chandra X-ray Observatory, Earth Observing System Aura and Milstar Flight One Payload, as arranged by Supervisor Knabe.

Presentation of scroll to the St. Paul High School Softball Team, in celebration of winning the 2014 CIF Southern Section Division 3 Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Becky Shevlin, in recognition of her service on the Commission for Children and Families, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of Scroll to Community Health Councils, proclaiming August as "Know Your Digits Month" throughout Los Angeles County, and encouraging all residents in Los Angeles County to get screened for high blood pressure, as arranged by Supervisor Ridley-Thomas. (14-0030)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 29, 2014
9:30 A.M.**

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's (Conservancy) project list to add the acquisition of five parcels of land known as the Agua Dulce SR14 Wildlife Corridor Property (5), for the proposed Agua Dulce SR14 Wildlife Corridor Acquisition Project (Project), which consists of approximately 74 acres of land for the preservation of habitat; allocate an amount not to exceed \$280,000 in Specified Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Conservancy for a grant to the Mountains Recreation and Conservation Authority (Authority) for the Project; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant not to exceed \$280,000, after the Conservancy has assigned the right to apply to the Authority and when applicable conditions have been met, and to administer the grant pursuant to the procedures in the Procedural Guide for the Conservancy, otherwise, funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (14-3248)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Judith Frank+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Alan M. Glassman+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Gregory Woodell+, Los Angeles County Beach Commission

Supervisor Antonovich

Steve L. Friedman, Sunshine Canyon Landfill Community Advisory Committee (SCL-CAC)

Tony Wong+, Small Craft Harbor Design Control Board (14-3341)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)
[Audio](#)

2. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$10,000 gross receipts fee, reduce the event permit fee to \$50 and parking fee to \$5 per vehicle at Zuma Beach, excluding the cost of liability insurance, for the Los Angeles Lesbian, Gay, Bisexual and Transgender Center's Beach Classic volleyball tournament and 5K Run fundraiser event, to be held on August 16, 2014. (14-3362)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee to \$5 per vehicle for approximately 75 vehicles at Torrance Beach, excluding the cost of liability insurance, for the Sunshine Kids Foundation's annual beach party, to be held on August 2, 2014. (14-3363)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous vandalizing of the World War II Memorial and stealing of an American flag and the flag hoisted to honor POW-MIA troops during Easter weekend at the Lancaster Cemetery District. (14-1949)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$900 parking fees for 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Fifth District's Police Chief's Luncheon at the Kenneth Hahn Hall of Administration, to be held July 31, 2014. (14-3358)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Molina: Reduce the \$6 per vehicle fee to \$3 for 300 vehicles at the Whittier Narrows County Regional Recreation Area, excluding the cost of liability insurance, for the Department of Internal Services, Facilities Operations Service's annual employee picnic and charitable giving fundraiser, to be held September 20, 2014. (14-3354)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Molina: Waive the \$17,131.13 parking and facility rental fees at the Whittier Narrows Regional Recreation Area, excluding the cost of liability insurance, for the Department of Public Social Services' 22nd Annual FunMania Charitable Giving Workplace Event, to be held September 27, 2014. (14-3343)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Molina: Waive the \$10 parking fee per vehicle for 100 vehicles at the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's Annual Picnic, to be held October 4, 2014. (14-3282)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

9. Revised recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer, in consultation with the Directors of Mental Health, Health Services, Public Health and Public Social Services, and the Public Defender, to identify and set aside at least \$20,000,000 in the Fiscal Year 2014-15 Supplemental Budget Adjustment, pending receipt of additional information for the implementation of a coordinated and comprehensive diversion program that especially includes funding for effective services for individuals with mental illness who are arrested or currently in the County jail system and about to be released; and take the following related actions:
(Continued from the meeting of 7-22-14)

Instruct the Acting Auditor-Controller, in consultation with the Directors of Mental Health, Health Services, Public Health and Public Social Services, and the Public Defender, to develop a methodologically sound formula recommendation for how much the County should invest in diversion on an ongoing basis and report back to the Board in writing as part of the Fiscal Year 2014-15 Supplemental Budget Adjustment;

Instruct the Chief Executive Officer and Directors of Health Services and Mental Health to report back in 90 days with a report that identifies real property and/or available underutilized County facilities located on County medical campuses that could be made available for the development of permanent supportive housing, psychiatric health centers and other County-supported facilities and programs that are necessary for an effective diversion program for individuals suffering from mental illness and/or co-occurring disorders;

Instruct the Director of Mental Health to concurrently work with the Acting County Counsel and the Chief Executive Officer to develop a process that comports with State law to prioritize consideration of Mental Health Service Act funding, including unspent and ongoing Prevention and Early Intervention and Community Services and Supports funds, to specifically support more diversion efforts for persons with mental illness, especially full service provider partnerships; and

Instruct the Chief Executive Officer to report back in 90 days on the availability of work force training funds that could be incorporated into a diversion program with a focus on providing job readiness, training and placement services for individuals seeking assistance in securing meaningful employment to promote self-sufficiency and lessen the reliance on public assistance.

Also, report by the Chief Executive Officer with an analysis of the proposed recommendations for the implementation of a comprehensive diversion program. (14-3241)

Jesse Wechsler, Richard Van Horn, Robert Dutton, Parviz Babalavi, Marsha Temple, Claire Hirschberg, Gerald Turner, Patricia Russell, Julio Acosta, Walter Johnson, and others addressed the Board.

Dr. Marvin Southard, Director of Mental Health, responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also addressed the Board.

Supervisor Ridley-Thomas amended his motion to also include the Alternate Public Defender.

Supervisor Antonovich made a motion amending Supervisor Ridley-Thomas' motion to direct the Chief Executive Officer to create a Provisional Finance Unit consisting of \$20,000,000 identified from a combination of the Mental Health Services Act, the Investment in Mental Health Wellness Act of 2013 (SB 82), Realignment funds, Sheriff's Inmate Welfare Funds, Medi-Cal and the Homeless Prevention Initiative, and report back to the Board if there are insufficient funds for diversion programs referenced in this motion.

Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment, and added Supervisor Molina's suggestion that the "Six Factors for Success," referenced in the publication entitled, "Ten Years of Learnings on Jail Diversion from the Center for Mental Health Services (CMHS) National GAINS Center," be included in the process of the evaluation. In addition, Supervisor Ridley-Thomas requested a division of the question to continue the portion of the item related to the allocation of funding to the Supplemental Budget process and moved the balance of the item to approve the appropriate 90-day report backs to be in coordination with the District Attorney's taskforce related to the diversion program.

Supervisor Yaroslavsky made a motion to amend Supervisor Ridley-Thomas' original motion to also include the Probation Department. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

After discussion, by Common Consent, there being no objection, the Board continued the portion of the item related to the allocation of funding as amended by Supervisor Antonovich to the Supplemental Budget process and approved the balance of the item as amended by Supervisors Ridley-Thomas and Yaroslavsky.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[CEO Report](#)
[Supervisor Molina Supporting Document](#)
[Report](#)
[Video 1](#)
[Audio 1](#)
[Video 2](#)
[Audio 2](#)
[Video 3](#)
[Audio 3](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Planning to execute an amendment to the contract with Sonoma Technology Inc. in the amount of \$20,000, to amend the scope of work and increase the contract amount to allow for the inclusion of a traffic study and statistical analysis into the Baldwin Hills Air Quality Monitoring Study; and direct the Chief Executive Officer to transfer \$36,000 of Utility User Tax revenue allocated to the Second District and appropriated in the Provisional Financing Uses budget to the Department of Regional Planning to be utilized for this change order and for educational and outreach efforts to inform surrounding residents about the ongoing monitoring and regulatory activities pertaining to the Inglewood Oil Field. (14-3366)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim August 2014 as "Know Your Digits Month" throughout Los Angeles County and encourage all residents to get screened for high blood pressure. (14-3365)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

IV. CONSENT CALENDAR 12 - 46**Chief Executive Office**

12. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add three non-represented classifications, delete one non-represented classification, reclassify 18 positions as part of the implementation of the Head Departmental Personnel Technician study in the Departments of the Assessor, Board of Supervisors, District Attorney, Fire, Health Services, Mental Health, Public Social Services, Public Works, and Sheriff, and reclassify 51 positions to implement results of classification studies in the Departments of the Assessor, Child Support Services, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Public Health, Regional Planning, Registrar-Recorder/County Clerk, and Sheriff; make technical corrections; and amend the County Code. (Relates to Agenda No. 47) (Continued from the meeting of 7-15-14)

Also, report by the Chief Executive Officer and the Acting Auditor-Controller, in collaboration with the Sheriff, on how the level, duties and responsibilities of the Law Enforcement Auditor positions compare to the other auditor and investigator positions throughout the County, as requested by Supervisor Antonovich at the meeting of July 15, 2014. (14-3121)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to August 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter Report](#)

13. Recommendation: Approve the introduction of an ordinance amending County Code, Title 5 - Personnel, to clarify existing administrative plan provisions of the Short-Term and Long-Term Disability Plans and correct inadvertent errors and omissions to various pay and benefit provisions. (Relates to Agenda No. 49) (14-3254)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

14. Recommendation: Adopt a resolution approving General Plan Amendment No. 2008-00010-(5), to amend the land use designation of the project site located at 5622 and 5624 Walnut Grove Avenue within the unincorporated community of San Gabriel from Category "1" Low-Density Residential to Category "3" Medium-Density Residential to allow the development of an 18-unit condominium project. (On March 25, 2014, the Board adopted a Mitigated Negative Declaration for the project and indicated its intent to approve the project). **(County Counsel)** (Relates to Agenda Nos. 15, 16, and 46) (14-3291)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Resolution](#)
[Video](#)
[Audio](#)

15. Recommendation: Adopt findings and conditions, and order for approval of Vesting Tentative Tract Map No. TR070854-(5), to authorize the construction of a condominium development consisting of 18 residential condominium units within five detached buildings, 10 guest parking spaces, a recreational area with a barbecue and a children's play area, and landscaping, located at 5622 and 5624 Walnut Grove Avenue within the unincorporated community of East San Gabriel, applied for by Patrick and Gertrude Lu. (On March 25, 2014, the Board adopted a Mitigated Negative Declaration for the project and indicated its intent to approve the project). **(County Counsel)** (Relates to Agenda Nos. 14, 16, and 46) (14-3289)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Findings and Conditions](#)
[Video](#)
[Audio](#)

16. Recommendation: Adopt the findings and conditions for approval of Project No. TR070854-(5), which consists of Conditional Use Permit No. 2008-00180-(5), to authorize the construction of a condominium development consisting of 18 residential condominium units within five detached buildings, 10 guest parking spaces, a recreational area with a barbecue and a children's play area, and landscaping, located at 5622 and 5624 Walnut Grove Avenue within the unincorporated community of East San Gabriel, applied for by Patrick and Gertrude Lu. (On March 25, 2014, the Board adopted a Mitigated Negative Declaration for the project and indicated its intent to approve the project). **(County Counsel)** (Relates to Agenda Nos. 14, 15, and 46) (14-0101)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Findings and Conditions](#)
[Video](#)
[Audio](#)

17. Recommendation: Approve and instruct the Chairman to sign a Spectrum Use Agreement (Agreement) with the Los Angeles Regional Interoperable Communications System Joint Powers Authority (Authority) to allow the Authority to use certain County radio frequencies currently being used by the Internal Services, Sheriff and Fire Departments; and authorize the Director of Internal Services to issue and execute notifications, change orders and amendments to the Agreement, so long as they are cost neutral to the County. **(Department of Internal Services)** (14-3265)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Agreement No. 78243

18. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to the agreement with SOE Software Corporation to extend Election Online Training System maintenance and support services for an additional 12 months commencing August 12, 2014 through August 11, 2015, with six month-to-month extension options, at a total of \$133,845, if all option periods are exercised, \$89,230 is included in the Fiscal Year 2014-15 Budget and \$44,615 will be included in the 2015-16 Budget; and execute amendments to the agreement to incorporate or change any contracting provision required by the Board and terminate the amendment, in whole or in part, once the Department has completed solicitation and entered into a new agreement. **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-3336)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

19. Recommendation: Approve the use of form contracts and authorize the Director of Children and Family Services to execute four contracts with The Community College Foundation with a maximum contract total of \$5,523,837 financed by 75% Federal funds, 17.5% State funds, and 7.5% Net County Cost, for the provision of Partnering for Safety and Permanence - Model Approach to Partnerships in Parenting Training Services, effective August 1, 2014 or the date of execution, whichever is later, through July 31, 2015, with up to four one-year renewal options through July 31, 2019 and an extension period not to exceed six months to complete a solicitation or negotiation of a new contract; and authorize the Director to execute contract amendments to increase or decrease the maximum contract total by up to 10% to accommodate changes in the number of units of service. **(Department of Children and Family Services)** (14-3307)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Recommendation: Accept a donation of ophthalmology equipment in the amount of \$24,433.94 from Community Partners to the Long Beach Comprehensive Health Center (4) for the expansion of the Eye Clinic; and send a letter to Community Partners expressing the Board's appreciation for their generous donation. **(Department of Health Services)** (14-3272)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Health Services to accept the following compromise offers of settlement, totaling \$15,957 for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

County Facilities

Rancho Los Amigos National Rehabilitation Center - Various Account Nos. in the amount of \$5,000

Rancho Los Amigos National Rehabilitation Center - Various Account Nos. in the amount of \$5,555

Non-County Facilities

Emergency Medical Services - Account No. 547 in the amount of \$5,402 (14-3339)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 22.** Recommendation: Authorize the Director of Public Health to execute a Master Agreement Work Order for the provision of temporary personnel services for the Department's Division of Chronic Disease and Injury Prevention to support the Network for a Healthy California - Local Health Department (Network-LHD) Program, effective October 1, 2014 through September 30, 2015 at an estimated total not to exceed \$2,131,000, contingent upon the availability of United States Department of Agriculture funding awarded by the California Department of Public Health (CDPH); approve one new full time equivalent Health Program Analyst II, in excess of that which is provided in the Department's staffing ordinance pursuant to Section 6.06.020 of the County Code, 100% funded by CDPH's Network-LHD funds. **(Department of Public Health) (14-3284)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC) to enhance the Department of Public Health's epidemiology and laboratory capacity to protect the public health and safety of County residents and effectively detect, respond, prevent, and control known and emerging/re-emerging infectious diseases at an estimated amount not to exceed \$2,475,000 for the anticipated period of August 1, 2014 through July 31, 2015; and authorize the Director to take the following related actions:

(Department of Public Health)

Accept and implement additional NAs from the CDC to support surge capacity in the event of an actual outbreak at amounts to be determined by the CDC, but not to exceed \$750,000 annually for effective Influenza Outbreak Responses, \$750,000 annually for effective Non-Influenza Outbreak Responses, and \$750,000 annually to support Cross-Cutting Outbreak Capacity during the anticipated five-year period of August 1, 2014 through July 31, 2019; and

Accept future awards and/or amendments that are consistent with the requirements of the NAs that extend the term through July 31, 2019, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through July 31, 2020, and/or provide an increase or decrease in funding up to 25% above or below each award term's annual base amount. (14-3287)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community Services

- 24.** Recommendation: Find that Landscape Maintenance Service Contracts (Contracts) for the collectively known East Los Angeles Area Zones (1 and 4) Groups 1 and 2 can be performed more economically by an independent contractor; approve and instruct the Chairman to sign two contracts with American Heritage Landscape LP, for a term of five years and three one-year renewal options, for a maximum potential term of eight years, effective October 1, 2014 for the following; and find that the proposed action is exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)**

Group 1 - Landscape and Lighting District including Hacienda Heights (Zone 34) and Montebello (Zone 35), with an annual contract base of \$65,355 and an anticipated maximum contract total of \$522,840; and authorize the Director of Parks and Recreation to annually expend up to \$47,000 for Zone 34 and \$35,000 for Zone 35, as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, and exercise the three contract renewal options for a potential annual contract maximum of \$147,355 and a maximum contract total of \$1,178,840; and

Group 2 - Landscape and Lighting District including Vista Grande (Zone 28), Rowland Heights (Zone 43), and Rancho El Dorado (Zone 58), with an annual contract base of \$94,486 and an anticipated maximum contract total of \$755,888, and authorize the Director of Parks and Recreation to annually expend up to \$10,000 for Zone 28, up to \$5,000 for Zone 43, and up to \$10,000 for Zone 58, as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, and exercise the three contract renewal options for a potential annual contract maximum of \$119,486 and a maximum contract total of \$955,888. (14-3270)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 78239 and 78240

- 25.** Recommendation: Authorize the Director of Parks and Recreation to enter into an agreement with the Upper San Gabriel Valley Municipal Water District (District) pursuant to which the District will replace the existing sprinklers and valves in the irrigation systems at Bassett, Manzanita, Los Robles, and San Angelo Parks (1 and 4); accept the donated project, valued at approximately \$15,051, on behalf of the County; and send a letter to the District expressing the Board's appreciation for their generous donation; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-3267)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Find that additional park maintenance services can be performed more economically by an independent contractor; authorize the Director of Parks and Recreation to execute an amendment to the Hacienda Heights Area Parks (4) Maintenance contract with L. Barrios and Associates Inc. to expand the scope of work by adding the newly-constructed Orange Grove Park, increasing the annual contract amount from \$314,343 to \$366,110 for park maintenance services, effective upon Board approval; increase the annual cost of the contract by 10%, totaling up to \$36,611 as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, with a potential annual maximum contract amount of \$402,721; and find that this action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-3269)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 27.** Recommendation: Approve a request to submit grant applications to the Los Angeles County Regional Park and Open Space District for County Excess Funds, available to the Fifth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in the amount of \$328,500 to partially fund the following projects located at the Placerita Canyon Natural Area and Nature Center at 19152 Placerita Canyon Rd. in Newhall (5); authorize the Director of Parks and Recreation to accept grant funds, execute agreements, conduct all negotiations, and submit all documents, including, but not limited to, amendments, Memorandum of Unrecorded Grant Agreement, and payment requests, which may be necessary for the completion of the projects; and find that the proposed projects are exempt from the California Environmental Quality Act:
(Department of Parks and Recreation)

Placerita Canyon Riparian Habitat Restoration Project in the amount of \$300,000

Placerita Canyon Braille Trail Project in the amount of \$28,500
(14-3268)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Adopt a resolution finding that the Vermont Ave. and 119th St. Traffic Improvements Project (Project) in the City of Los Angeles and in the unincorporated community of West Athens (2), is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$177,000 plus up to an additional 10% for unforeseen, totaling up to \$194,700, shall be provided to the City of Los Angeles; adopt the plans and specifications; advertise and set for bids before 11:00 a.m. on August 26, 2014; authorize the Director of Public Works to award and execute a construction contract at an estimated cost between \$450,000 and \$600,000 with the apparent responsible contractor that submits the lowest responsive bid and deliver the project; delegate certain responsibilities to the Director to carry out the project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (14-3292)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Adopt a resolution finding that the installation of a flashing beacon (Project) on Lark Ellen Ave. at Little Dalton Wash located within the City of Azusa (City) and the unincorporated East Irwindale area (1), is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$100,000 plus up to an additional 10% for unforeseen costs, shall be provided to the City, to be expended in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (14-3257)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Covina (City) (5) to provide financing and delegation of responsibilities for the modification of the existing traffic signal on San Bernardino Rd. at Vincent Ave. that is jurisdictionally shared between the City and the County, with an estimated Project total of \$273,000 with \$191,000 as the City's share and \$82,000 as the County's share; authorize the Director of Public Works to approve and execute amendments to the agreement to incorporate necessary nonmaterial programmatic and administrative changes; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3255)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78241

31. Recommendation: Award a contract for Stormwater Capture Rubber Dam System Maintenance Services in various cities (1, 3, 4 and 5), at an annual total of \$300,000 to A Thousand Hills, Inc. for a one-year term, commencing on September 3, 2014, with four one-year renewal options and up to six month-to-month extensions for a maximum potential contract term of 66 months with a maximum potential contract total of \$1,650,000; authorize the Director of Public Works to annually increase the contract amount up to 10% of the annual contract total for unforeseen, additional work within the scope of the contract, adjust the annual contract total for each option year over the contract term to allow for an annual cost-of-living adjustment; authorize the Director of Public Works to execute and renew the contract for each additional renewal option and extension period if, in the opinion of the Director, A Thousand Hills, Inc. has successfully performed during the previous contract period and the services are still required; and approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, in the opinion of the Director, it is in the best interest of the County. **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-3276)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 32.** Recommendation: Certify that the Second Addendum to the previously certified Final Environmental Impact Report (EIR) for the Rancho Los Amigos National Rehabilitation Center (RLANRC) Project (Project) (4), as modified in the previously certified Addendum, has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Second Addendum and Final EIR, as modified in the previous Addendum, prior to approving the refinements to the Project; approve the refinements to the Project, which will result in the final program for the Project components; establish Capital Project No. 87213 for the Accessible Gymnasium, Wellness, and Aquatic Therapy Center at RLANRC and approve the estimated total Project budget of \$12,250,000; and take the following additional actions: **(Department of Public Works)**

Approve the revised Project budgets for the following RLANRC Project components to include fixed and major medical equipment:

\$168,506,564 for the Seismic Retrofit Compliance and Inpatient Consolidation component, Capital Project No. 69774;

\$107,913,489 for the New Outpatient Facilities component, Capital Project No. 69656;

\$19,007,886 for the Support Services Annex Renovation component, Capital Project No. 87150; and

\$43,812,769 for the Harriman Building Renovation component, Capital Project No. 87175;

Award and authorize the Director of Public Works to execute a consultant services agreement with Jacobs Project Management Co., for the six RLANRC Project components for a fee not to exceed \$15,000,000 to augment the current Public Works project management staff;

Authorize the Director to competitively bid and award the lease and installation of up to 55,000 sq ft of modular buildings in increments to be utilized as interim facilities for hospital services during construction; carry out the demolition of Buildings 700 and 800, the Center for Applied Rehabilitation Technology Model Home, Project Threshold and miscellaneous structures, for the initial phase to clear the site, and the remaining structures, including the carpenter, MRI, medical science, and three 600 buildings, at different phases throughout the Project, using a qualification-based Consultant Services Request for Proposals, and award of the contracts to the most qualified proposers; and include the South Campus Warehouse as an interim use facility for the Project and make the needed improvements using a previously Board approved Job Order Contract; and

Authorize the Director of Public Works to execute a Memorandum of Understanding between the County and the County Waterworks District No. 29, Malibu, under which the Los Angeles County Waterworks District 29, Malibu, is to carry out the present and ongoing services, projects, activities, contracting and functions to maintain, improve, and operate the Rancho Los Amigos Water System. (14-3313)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Establish Capital Project No. 69800 within the Fiscal Year (FY) 2014-15 Capital Projects/Refurbishments Budget for the proposed Men's Central Jail Replacement Project (Project), which will replace Men's Central Jail with a new Consolidated Correctional Treatment Facility; approve the Project budget and appropriation adjustment in the amount of \$14,500,000, transferring the Net County Cost appropriation from the FY 2014-15 Provisional Financing Uses-Capital Projects budget to the Project to fund the predesign activities; award and authorize the Director of Public Works to execute an agreement with AECOM, Inc., to provide architectural/engineering scoping documents and design build support services for the Project for a fee not to exceed \$10,650,000, and establish the effective date following Board approval; award and authorize the Chief Executive Officer to execute an agreement with PlaceWorks to prepare an Environmental Impact Report for the Project for a fee not to exceed \$405,815, and establish the effective date following Board approval. **(Department of Public Works)** (14-3306)

Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas requested that this item be continued to September 9, 2014. Supervisor Antonovich made a motion to continue the item one week to August 5, 2014.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to August 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 34.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 2 - Administration, to authorize the Director of Public Works to execute agreements for use of real property under her administrative control when the rent does not exceed \$5,000 per month, the term of the agreement is month-to-month, not exceeding a maximum duration of ten years or is a nonrenewable fixed term not exceeding ten years, and establish a termination date for the delegation of authority to June 30, 2019; and acting as the Governing Body of the County Flood Control District (District), adopt a resolution authorizing the Chief Engineer to execute agreements for use of real property of the District when the rent does not exceed \$5,000 per month, the term of the agreement is month-to-month, not exceeding a maximum duration of ten years or is a nonrenewable fixed term not exceeding ten years, and the property is no longer required for the purposes of the District, or the proposed agreement will not interfere with the use of the property by the District. **(Department of Public Works)** (Relates to Agenda No. 48) (14-3304)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 35.** Recommendation: Find that the requested change in work related to construction of a soldier-pile retaining wall, metal beam guardrail, and asphalt concrete pavement on base material, with an increase in the contract amount of \$100,000, totaling \$1,791,403.50, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. RDC0015743 - Big Rock Creek Rd. at 2,200 feet South of Mile Marker 0.60, for standby for red flag conditions, in the unincorporated community of Valyermo (5), performed by Environmental Construction, Inc. **(Department of Public Works)** (14-3271)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County and the County Waterworks District No. 40, Antelope Valley, approve the project and adopt the plans and specifications for the 10th St. West Transmission Main, Phase 3B project, to construct a 30-inch-diameter potable water supply line from Ave. H to Jackman St. in the City of Lancaster (5), at an estimated construction contract cost between \$4,400,000 and \$5,100,000; advertise for bids to be received before 11:00 a.m. on August 26, 2014; authorize the Director of Public Works to determine the bid and execute a consultant services agreement with the apparent responsible contractor with the lowest apparent responsive bid to prepare a baseline construction schedule, a storm water pollution prevention plan, and environmental plans for a fee not to exceed \$21,000, funded by existing project funds; and authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the project upon its final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements. **(Department of Public Works)** (14-3283)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County and of the County Waterworks District No. 40, Antelope Valley (District) (5), adopt a joint resolution approving and accepting a negotiated exchange of property tax revenue resulting from Annexation 40-145 (4-207), Local Agency Formation Commission Designation 2012-10 to the District, which includes approximately 10 acres of inhabited land within the City of Palmdale. **(Department of Public Works)** (14-3273)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

38. Recommendation: Approve the appointments of John Calas, Alejandro Garcia and Gina Natoli as Hearing Examiners within the Department of Regional Planning, whose duties are to conduct public hearings, receive public testimony and make recommendations to the Regional Planning Commission on land divisions, land use permits and variances. **(Department of Regional Planning)** (14-3274)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

39. Recommendation: Approve and instruct the Chairman to sign a three-year agreement with the State Department of Forestry and Fire Protection, which will authorize the Consolidated Fire Protection District to provide fire protection services to the State Responsibility Areas, for the period of July 1, 2014 through June 30, 2017, and receive compensation for such services in the amount up to \$62,914,403; authorize the Fire Chief to sign this agreement and execute any amendments to accept additional compensation from the State that exceeds the State's spending authority up to \$62,914,403 for the term, and review and update the Operating Plan on an annual basis; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (14-3280)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78242

40. Recommendation: Authorize the Chief Probation Officer to negotiate and execute a non-financial standardized Memorandum of Understanding with school districts for provision of school-based services for probation and at-risk youth that may include caseload supervision and on-site assistance when student behavioral problems arise. **(Probation Department)** (14-3253)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

41. Recommendation: Approve the boilerplate Public Safety Equipment Use Agreement (Agreement) to allow the Sheriff's Department to provide contract cities with the Department's public safety equipment, including vehicles and Mobile Digital Computers, for use by contract cities' public safety staff, effective upon execution by the Sheriff through June 30, 2019; authorize the Sheriff to execute individual agreements substantially similar to the Agreement with contract cities for use of the Department's public safety equipment, and to execute amendments to adjust the annual billing rates and terminate the Agreement, if it is in the best interest of the County. **(Sheriff's Department)** (14-3275)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Miscellaneous Communications

- 42.** Request from the Azusa Unified School District: Render Specified Services relating to the conduct of an election and to consolidate the School Bond Election with the Statewide General Election to be held November 4, 2014. (14-3334)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Request from the City of Santa Clarita: Render Specified Services relating to the conduct of an election and to consolidate the Special Election with the Statewide General Election to be held November 4, 2014. (14-3247)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 44.** Request from the Glendale Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the General Obligation Bonds, Election of 2011, Series B, in an aggregate principal amount not to exceed \$70,000,000; and instructing the Acting Auditor-Controller to place on the 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedules that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-3242)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Request from the Rosemead School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2014 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$6,750,000; and instructing the Acting Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-3263)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinance for Adoption

- 46.** Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the East San Gabriel Zoned District No. 9, Zone Change Case No. 2008-00008-(5), and changing the zoning of the approximately one-gross-acre project site from the A-1-10,000 (Light Agriculture with a minimum lot size of 10,000 square feet) zone to the R-3-DP (Limited Multiple Residence Zone with a Development Program), to authorize the construction of a condominium development consisting of 18 residential condominium units in the unincorporated area of San Gabriel. (Relates to Agenda Item Nos. 14, 15, and 16) (14-3342)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0031Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing the regulations for the execution of the General Plan, relating to the East San Gabriel Zoned District No. 9." This ordinance shall take effect August 28, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)
[Audio](#)

V. ORDINANCES FOR INTRODUCTION 47 - 49

- 47.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for three non-represented employee classifications, deleting one non-represented employee classification, changing the salary for two non-represented classifications, amending Section 6.28.050-25, and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of the Assessor, Board of Supervisors, Child Support Services, District Attorney, Fire, Health Services, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, and Sheriff. (Relates to Agenda No. 12) (Continued from the meeting of 7-15-14) (14-3122)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to August 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Motion by Supervisor Antonovich](#)

- 48.** Ordinance for introduction amending County Code, Title 2 - Administration, to delegate authority to the Director of Public Works to execute agreements for use of real property under the Director's administrative control. (Relates to Agenda No. 34) (14-3335)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to the delegated authority of the Director of Public Works to execute certain agreements for the use of real property under the Director's administrative control."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Video](#)
[Audio](#)

- 49.** Ordinance for introduction amending County Code, Title 5 - Personnel, by amending portions of various sections to clarify definitions of Domestic Partner in the County's cafeteria plans for health insurance purposes, clarify the definition and source of secondary income and outside employment, the medical documentation submission deadlines and the appeal process and time frames applicable to the Short-Term Disability Plan, and clarify the definition and source of secondary income, update the name of the pertinent Consumer Price Index region, the medical documentation submission deadlines, the appeal process and time frames, new definitions for the Chief Executive Officer, Claims Administrator and Plan Information, eligibility for Long-Term Disability (LTD) Health for LTD Survivors, and the appeal process and time frames applicable to the LTD and Survivor Benefit Plans. (Relates to Agenda No. 13) (14-3266)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 – Personnel of the Los Angeles County Code, relating to the administrative corrections to the Short-Term Disability and Long-Term Disability Plans."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 50

- 50.** Recommendation: Adopt resolutions to levy the 2014-15 special taxes for Community Facilities District No. 1, Community Facilities District No. 2, Community Facilities District No. 3 Improvement Areas B and C, Community Facilities District No. 4 Improvement Area C, Community Facilities District No. 5, Community Facilities District No. 6 Improvement Area A, and Community Facilities District No. 7 (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2014-15 special tax; and instruct the Acting Auditor-Controller to put the special tax on the 2014-15 property tax roll. **(Treasurer and Tax Collector) (14-3249)**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 51

- 51.** Report by the Chief Executive Officer with a cost analysis of alternative custody and treatment programs discussed in the Sheriff's March 2014 Draft Proposed Population Management Solutions, as requested at the meeting of May 6, 2014. (Continued from the meeting of July 15, 2014.) (13-3345)

By Common Consent, there being no objection, this item was continued to September 9, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

VIII. MISCELLANEOUS

- 53. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 53-A.** Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to provide a report to the Board, simultaneously with its report due to the Board in September/October on the County's comprehensive diversion program, regarding the following:

Resources available to victims under the California Victim Compensation Program and to the Victim-Witness Assistance Program administered locally by the District Attorney's Office;

Identify gaps in the program, including assistance to victims for which resources are unavailable or unallowable under the State's program; and

Provide recommendations on ways services and assistance to victims can be enhanced at the local level. (14-3489)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)
[Audio](#)

- 53-B.** Recommendation as submitted by Supervisor Molina: Initiate a call for review of the Regional Planning Commission's approval of Conditional Use Permit No. 2013-00133, authorizing the sale of alcohol at a proposed CVS Pharmacy located at 3601 Cesar Chavez Ave. in East Los Angeles (1); and direct the Executive Officer of the Board to set the matter for public hearing. (14-3493)

Richard D. Weiss, Acting County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Video](#)
[Audio](#)

Public Comment 55

- 55.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Edward Guerrero, Armando Herman, Maria Mijares, Irene Pang, Steve Petzold, Arnold Sachs, Patricia Sulpizio, John Walsh and Sheliah Ward addressed the Board. (14-3497)

Attachments: [Video](#)
 [Audio](#)

Adjournments 56

56. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Alfred Monroy
Enedina Valdez

Supervisors Ridley-Thomas and Antonovich

Xinran Ji

Supervisor Ridley-Thomas

Joshua Emile Thomas Gant
Dr. Michael B. Preston

Supervisor Yaroslavsky and All Members of the Board

Nick Fagnano

Supervisors Yaroslavsky, Molina and All Members of the Board

Andrea Rich, Ph.D.

Supervisors Yaroslavsky and Knabe

Helen Stansbury

Supervisors Knabe and Antonovich

Yolanda Ornelas Wilson

Supervisor Knabe

Albert R. Boysen

Supervisor Antonovich

Joseph Bale
Sandy Weston Boulware
Robert "Bob" Charles Driffill
Feliciano Valdez Gil
Victor E. Harris
Jeremiah Horton
Joseph Lane
Steve C.K. Liu M.D.
Edmond C. Noll M.D.
Norma Pontello
Chuck Sather
Richard Williams Vanis M.D. (14-3488)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014. (A-1)

This item was reviewed and continued.

X. CLOSED SESSION MATTERS FOR JULY 29, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Kristy Beets, et al. v. County of Los Angeles, et al., Superior Court Case No. KC 057 667

This wrongful death lawsuit concerns allegations of negligence by a Sheriff's Deputy arising from a shooting.

In Open Session, this item was continued two weeks to August 12, 2014.
(14-3147)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Fernandez, et al. v. County of Los Angeles, Superior Court Case No. MC024306

This case involves alleged negligence by the County in the death of a child.

No reportable action was taken. (14-3378)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

In Open Session, this item was continued one week to August 5, 2014.
(11-4896)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (three cases)

These matters involve challenges to the County's collection of property tax administrative fees.

The Board authorized settlement of this matter. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.
(14-3377)

CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Chief Executive Officer.

No reportable action was taken. (14-3278)

CS-6. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

No reportable action was taken. (14-3279)

CS-7. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 7/29/14](#)

Reconvene/Close 57

57. Open Session adjourned to Closed Session at 1:19 p.m. following adjournments to:

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Robert Fernandez, et al. v. County of Los Angeles, Superior Court Case No. MC 024306

This case involves alleged negligence by the County in the death of a child.

CS-4.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (three cases)

These matters involve challenges to the County's collection of property tax administrative fees.

CS-5.

Consider firms to recruit for the position of Chief Executive Officer, pursuant to Government Code Section 54957 (b)(1), Public Employment

CS-6.

Consider candidates for the position of County Counsel, pursuant to Government Code Section 54957, Public Employment

CS-7.

Consider Department Head Performance Evaluations, pursuant to Government Code Section 54957

Closed Session convened at 1:28 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:34 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 3:35 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:36 p.m.

The next Regular Meeting of the Board will be Tuesday, August 5, 2014 at 9:30 a.m. (14-3506)

The foregoing is a fair statement of the proceedings for the meeting held July 29, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Lorayne Lingat", is written over a horizontal line.

Lorayne Lingat
Deputy Executive Officer